



AGENDA

January 16, 17, and 18, 2019
Holiday Inn San Diego Bayside
4875 N Harbor Drive, San Diego, CA 92106

Notice: All agenda items are subject to action by the Council. Scheduled times on the agenda are estimates and subject to change. If Reasonable Accommodation is required, please contact the Council at 916.323.4501 by January 7, 2019 in order to work with the venue to meet the request. All items on the Committee agendas posted on our website are incorporated by reference herein and are subject to action.

MEETING OBJECTIVES:

- 1) Continue development of Committee direction, work and processes
- 2) Review and Vote to Approve 2020-2025 Workforce Development Five-Year Plan
- 3) Learn about new tools for hospitals when discharging individuals who are homeless (SB 1152)
- 4) Learn about resources for mental health data and fiscal information from MHSOAC

Wednesday, January 16, 2019

COMMITTEE MEETINGS

8:30am	Executive Committee	Catalina/Silvergate Room
10:30am	Patients' Rights Committee	La Playa Room
10:30am	Children/Youth Workgroup	Pacific Room
10:30am	Reducing Disparities Workgroup	Coronado Room
12:00 Noon	LUNCH (on your own)	
1:30pm	Legislation Committee	Catalina/Silvergate Room
1:30pm	Workforce and Employment Committee	La Playa Room

Thursday, January 17, 2019

COMMITTEE MEETINGS

8:30am	Housing and Homelessness Committee	San Diegan/Presidio Room
8:30am	Systems and Medicaid Committee	Point Lomo Room
12:00 Noon	LUNCH (on your own)	

COUNCIL GENERAL SESSION

Bayside Ballroom

Conference Call (listen only) 1-877-951-3290

Participant Code: 8936702#

1:30pm **Welcome and Introductions**

Raja Mitry, Chairperson

1:40pm **Opening Remarks**

Luke Bergmann, PhD., Dept. of Behavioral Health, San Diego County

2:10pm **Election of 2019 Chair-Elect and Changing of the Officers**

Cheryl Treadwell, Nominating Committee Chairperson

2:20pm **Approval of the October 2018 Meeting Minutes**

Lorraine Flores, Chairperson

Tab V

2:25pm **Overview of Draft 2020-2025 Workforce Development
Five-Year Plan**

*Caryn Rizell, Chief of Operations, Workforce Development Div,
Office of Statewide Health Planning and Development*

Tab W

3:15pm **Break**

3:30pm **Public Comment**

3:45pm **Council Vote on Motion to Approve 2020-2025 Workforce
Development Five Year Plan**

Lorraine Flores, Chairperson

Tab XYZ

3:55pm **Committee Reports**

Workforce & Employment – Deborah Pitts, Chairperson
Legislation – Monica Wilson, Chairperson
Patients' Rights – Walter Shaw, Chairperson
Housing and Homelessness – Deborah Starkey, Chairperson
Systems and Medicaid – Veronica Kelley, Chairperson

4:35pm **County Behavioral Health Directors Assoc Update**

Tom Renfree, Interim Executive Director

4:55pm Public Comment

5:00pm Recess

Mentorship Forum for Council members, including Committee Chairpersons and Chair-Elects, will occur immediately following the recess of Thursday's General Session in the ballroom.

Friday, January 18, 2019

COUNCIL GENERAL SESSION

Bayside Ballroom

Conference Call (listen only) 1-877-951-3290

Participant Code: 8936702#

8:30am Welcome and Introductions
Lorraine Flores, Chairperson

**8:40am CA Association of Local Behavioral Health
Boards/Commissions Update**
Theresa Comstock, President

9:00am Implementation of Senate Bill 1152 – Homeless Discharge Tab A
Sheree Lowe, VP of Behavioral Health, CA Hospital Association

10:00am Public Comment
Lorraine Flores, Chairperson

10:15am Break

10:30am MHSOAC Transparency Suite Tab B
Toby Ewing, Executive Director, MHS Oversight & Accountability Commission

11:45am Public Comment

11:55am Closing
Lorraine Flores, Chairperson

12:00pm Adjourn

2019 Council Meeting Schedule

April 17, 18, 19, 2019	San Francisco	Sheraton Fisherman's Wharf
June 19, 20, 21, 2019	Santa Ana	Embassy Suites Ora Co Airport
October 16, 17, 18, 2019	Sacramento	TBD